



# **WATER WHEEL FIRE & MEDICAL DISTRICT**

10603 N. Houston Mesa Road  
Payson, Arizona 85541  
928-474-3088 (office)  
928-472-3392 (FAX)



## **NOTICE OF A PUBLIC MEETING WATER WHEEL FIRE & MEDICAL DISTRICT**

The Fire Board of the Water Wheel Fire & Medical District will meet on **November 16, 2021 at 6:00 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (1-9) or (3), (4) or (7) to confer with legal council or others on matters set forth in the agenda. **Meeting participation is available to Board Members and the public via Teleconferencing. Access to the teleconference phone is 1-978-990-5000, code 594221# you will be asked to announce yourself and then please wait to be added to the meeting.** The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### **AGENDA**

#### CALL TO ORDER

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS / DECLARE A QUORUM
- III. MOTION TO ACCEPT THE MINUTES OF FOLLOWING BUSINESS MEETING:
  - A. Minutes of the Regular Meeting held October 19, 2021
- IV. REPORTS AND CORRESPONDENCE
  - A. Monthly Financial Report
    1. Report
    2. Approval of Reconciliation Reports for October, 2021
  - B. Chairman's Report
  - C. Fire Chief's Report
    1. Operations
    2. Equipment
    3. Administration
  - D. Discussion and possible action re: Chief's Report
- V. CALL TO THE PUBLIC FOR COMMENTS ON CURRENT AGENDA ITEMS \*



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## VI. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- A. Discuss and approval of a revision to Policy 2.4.2 – Certification Bonus Pay. This revision would increase the bonuses paid to employees for obtaining and maintaining certain levels of certification that are relevant to their job description.
- B. Discuss and approval of a revision to Policy 2.6.10 – Employee Expense Reimbursement. This revision would increase the allowable reimbursement for lodging when an employee or Board Member must stay in a hotel while conducting authorized District business or attending training outside the District

## VII. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS \*

## VIII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS

## IX. CALL FOR ADJOURNMENT

Dated this 12th day of November, 2021.

Water Wheel Fire & Medical District

By \_\_\_\_\_ Clerk

***\*CALL TO THE PUBLIC:** Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District by signing in the register book provided. The Fire District Board is not permitted to discuss, or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.*

*The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.*

***PERSONS WITH DISABILITIES:** If any disabled person needs any type of accommodation, please notify the Water Wheel Fire & Medical District prior to the scheduled meeting time. 928-474-3088.*



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**EXECUTIVE SESSIONS:** *After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(A), (1-9). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following nine category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; 7) Purchase, Sale or Lease of Real Property and possible Discussions with attorney; 8) Discussions of school safety programs; and 9) Discussion related to security of the facilities, information technology, and records storage.*